TRANSPORTATION COMMITTEE AGENDA

Room 404, Government Center

115 E. Washington Street, Bloomington, IL Tuesday, June 6, 2006 8:00 A.M.

1.	Roll	Call				
2.	App	Approval of Minutes from May 2, 2006 Meeting				
3.	Reco	Recommend Payment of Bills to County Board				
4. Appearance by Members of the Public and County Employees						
5.	Item	s to be Presented for Action				
	A.	Resolution & Letting Results from May 30, 2006 County & Township Projects	1- 2			
	В.	Illinois Department of Transportation (IDOT) Letter of Intent for Interstate 55 (I-55) Interchanges	3 - 5			
	C.	Resolution for Improvements - Bentown / Holder Road - (CH 25)	6			
	D.	Lexington / LeRoy Road – Sec 04-00044-08-WR 1. Federal Aid Agreement 2. Resolution for Improvement	7 – 11 12			
	E.	Danvers / Carlock Road — Sec 03-00148-02-AS — IDOT Truck Access Route Program (TARP) Agreement	13 – 15			
6.	Iten	is to be Presented for Information				
	A.	 Project Summary Ellsworth Wind Farm Box Culverts – Sec 06-00134-05-BR & 06-00134-06-BR – (CH 17) Horizon Wind Farm Resurfacing – Sec 06-00044-10-SM, 06-00134-07-SM & 06-00140-03-SM Old Route 150 / White Oak Road – Sec 03-00182-00-RS 	16 17 18			
	В.	East Side Highway Study	19			
	C.	Reschedule July Meeting				
	D.	Other				
7.	Adj	ournment				

RESOLUTION BY THE COUNTY BOARD OF MCLEAN COUNTY

WHEREAS, the bids were reviewed by the Transportation Committee of the McLean County Board at their meeting on June 6, 2006, for a letting held on May 30, 2006 for McLean County 2005 Non-MFT Construction Section project; and

WHEREAS, the Transportation Committee duly approved the bids on June 6, 2006.

NOW THEREFORE BE IT RESOLVED by the County Board of McLean County that they award the following materials and contracts:

2005 Non-MFT	CONSTRUCTION	<u>ON SECTION:</u>

cessful bidder for the above section was	
Entler Excavating Company, Inc	\$221,661.00
	Michael F. Sweeney, Chairman

STATE OF ILLINOIS]	
]	SS
COUNTY OF MCLEAN]	

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on June 20, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 20th day of June, A.D., 2006.

[SEAL]

Peggy Ann Milton, McLean County Clerk

NORMAL RD SEC, 2006 NON-MFT AGGREGATE I <u>ITEM</u> Agg Surf Cree Ty B CA-6/10	MCLEAN COUNTY SEC, 05-00047-10-BR ITEM Earth Excavation Furnished Excavation Forous Granular Embankment Geo Fab for Gran Stabil Seeding, Class 2, Special Riprap, Special Riprap, Special Reproval of Existing Structures Realers, Epoxy Coated Name Plates Concrete Box Culverts SPBGR, Ty A Guardrail Removal Traff Barr Term, Ty 1 Agg Base Cree, Special 12" Pipe Drains, PGCS 12" Pipe Drains, PGCS 16" Bit Base Cree, Super IL-19.0 N50 Bit Base Cree, Super IL-19.0 N50 Bit Base Cree, Super IL-19.0 N50
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·	UNIT PRICE
	MIDWEST FOUNDATION NITI PRICE TOTAL \$0.00



April 25, 2006

MAY 0 3 2006

MCLEAN CO. HIGHWAY DEPT.

LETTER OF INTENT FAS 473 Local Section 05-00046-12-RP McLean County

Mr. John E. Mitchell County Engineer 102 S. Towanda-Barnes Rd. Bloomington, IL 61704

Dear Mr. Mitchell:

As you are aware, the STATE OF ILLINOIS, acting through its Department of Transportation, is interested in transferring to McLean County the jurisdiction of a portion of FAS 478, FAU 6431, FAS 473, FAU 6434 and FAS 1479.

The transfer limits are as follows:

- 1. FAS 478 & FAU 6431 from the north edge of pavement of US Route 66 (FAU 6348) northerly for approximately 4,115 feet, this includes 0.1 mile of FAU 478 and 0.68 mile of FAU 6431
- FAS 473 from approximately 1,550 feet west of the center of the FAI 55 structure to approximately 1,400 feet east of the center of the FAI 55 structure
- 3. FAU 6434 & FAS 1479 from the east edge of pavement of US Route 66 (FAU 6383) east for approximately 4,282 feet, this includes 0.42 mile of FAU 6434 and 0.39 mile of FAS 1479.

The completion of these jurisdictional transfers will provide McLean County with jurisdiction and maintenance responsibility for FAS 478, FAU 6431, FAS 473. FAU 6434 and FAS 1479 as described above, in their entirety with the exception of the structures carrying these routes over FAI 55. The structures, back to back of abutments, will remain the jurisdiction of the STATE.

It is our understanding McLean County will accept jurisdiction of the roadway as is, subject to the STATE providing the County with reimbursement monies equal to the present worth value of FAS 478, FAU 6431, FAS 473, FAU 6434 and FAS 1479.

We find the present worth value of the 0.78 mile portion of FAS 478 / FAU 6431 is estimated at \$180,000 subject to cost review and approval by our Central Office.

Mr. John E. Mitchell Page Two

We find the present worth value of the 0.56 mile portion of FAS 473 is estimated at \$129,000 subject to cost review and approval by our Central Office.

We find the present worth value of the 0.81 mile portion of FAU 6434 / FAS 1479 is estimated at \$187,000 subject to cost review and approval by our Central Office.

These amounts would be available for reimbursement pending funding by the Illinois General Assembly.

Confirmation of division of responsibilities is as follows:

COUNTY RESPONSIBILITIES:

1. Agree to accept jurisdiction of FAS 478, FAU 6431, FAS 473, FAU 6434 and FAS 1479 as described above, without improvements by the STATE.

STATE RESPONSIBILITIES:

1. Contribute a lump sum total amount of \$496,000 to McLean County for assuming jurisdiction of FAS 478, FAU 6431, FAS 473, FAU 6434 and FAS 1479 in their present condition.

Transfer of Jurisdiction will be addressed in the formal agreement prepared by the STATE, based upon previous Agreements, Letters of Intent, and in accordance with the STATE's policy.

Reimbursement will be scheduled when funding becomes available. This LETTER OF INTENT will be the basis for a formal COUNTY-STATE agreement to be prepared by the STATE.

Obligations of the STATE and COUNTY will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly source fails to appropriate or otherwise make available funds for this contract.

This Letter of Intent between McLean County and the STATE will provide confirmation of agreed items from our coordination with you and will become a part of the formal agreement prepared by the STATE.

Mr. John E. Mitchell Page Three

Two (2) copies of this Letter of Intent are enclosed. Please return one (1) copy signed by the McLean County Board Chairperson. Upon receipt of this copy, we will assume that you agree to all terms stated herein.

Joseph E. Crowe, P.E.

Deputy Director of Highways, Region Three Engineer

McLean County Board Chairperson

Date

DKL/g

Letter of Intent McLean.doc

RESOLUTION FOR THE IMPROVEMENT OF COUNTY HIGHWAY 25 (CH 25) ALSO KNOWN AS THE BENTOWN-HOLDER ROAD

WHEREAS, the McLean County Board has authorized the improvement of County Highway 25 (CH 25), also known as the Bentown-Holder Road from Illinois Route (Rte. 9) to 1100N (or one-half mile south of Holder); and

WHEREAS the County Board has appropriated funds for said project; and

WHEREAS, the County board has determined that the improvements of County Highway 25 (CH 25), Bentwon-Holder Road, is necessary for the health, safety, and welfare of the public; and

WHEREAS, the preliminary plans developed for the County require the acquisition of certain properties near or adjacent to County Highway 25 (CH 25); and

WHEREAS, the County Board has authorized the acquisition of real property required and needed for such roadway and Right-of-Way purposes; and

WHEREAS, additional guidance is deemed appropriate for the project.

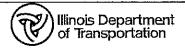
McLean County, Illinois

NOW THEREFORE, be it resolved by the County Board of McLean County as follows:

- 1. The County Engineer shall be guided by 605 ILCS 5/5-801 in the acquisition of property for the improvement of County Highway 25 (CH 25).
- 2. That pursuant to 605 ILCS 5/5-801, the County Engineer may acquire the fee simple title, or such lesser interest, as may be desired to any lands, rights or property necessary for the construction, maintenance or operation of County Highway 25 (CH 25).
- 3. That in selecting the interest to be acquired, the County Engineer shall consider the cost of the interest to be acquired, the nature and extent of the interest that will be needed both now and in the future, the size of the parcel, the location of residences and buildings, the construction schedule, and the relationship between the interest to be acquired, the public safety, use by utilities, and sound road design principles.

Adopted by the County Board of McLean County,	Illinois, this day of	_, 2006.
	APPROVED:	
	Michael F. Sweeney, Chairman McLean County Board	
ATTEST:		
Peggy Ann Milton, County Clerk		

Local Agency	I
McLean County	
Section]



Truck Access Route Program (TARP) Agreement

Job Number - Construction

C-95-320-06

Job Number - Engineering

03-00148-02-AS		Agreement			
This Agreement is made and entered into between the above local agency hereinafter referred to as "LA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LA jointly propose to improve the designated location as shown below.					
		Location			
Local Name Danvers-Carlock Road	l	Route	FAS 488	Lane Miles	5,03 miles
Number of Eligible Intersections 1	· · · · · · · · · · · · · · · · · · ·				
Termini Interstate 74 at Carlock a	nd North Stree Danve	ers			
Current Jurisdiction McLean Co	unty				
	•	Project Description			
Upgrade to 80,000 pound truck route		District of Octo			
		Division of Cost			
	TARP (1)	LA (2)			Total
Participating Construction Non-Participating Construction	317,040	4,082,96	. · · · · · · · · · · · · · · · · · · ·		4,400,000
Preliminary Engineering				·	
Construction Engineering					
TOTAL	\$317,040	\$4,082,96	0	\$	\$4,400,000
<u>Note</u>					
		e of the PROJECT cost un ne final construction cost,		ute Program shall b	e a lump sum
2/ Any remaining balar	nce shall be the respons	ibility of the LA.			

Upon award of the project and request of payment from the LA, the STATE will pay the LA its share of the project costs.

Agreement Provisions

- 1. It is mutually agreed that the PROJECT will be processed, let and constructed in accordance with Motor Fuel Tax standards, policies and procedures.
- 2. The LA will certify to the STATE that all necessary right-of-way, temporary and permanent easements, and temporary use permits have been obtained or are not required, prior to the LA advertising for bids for the PROJECT.
- 3. The PROJECT will be let and awarded by the LA upon approval of the plans and specifications by the STATE.
- 4. The LA agrees to retain jurisdiction and to maintain or cause to be maintained in a manner satisfactory to the STATE, the completed PROJECT.
- 5. Upon approval of the final plans and specifications by the STATE and the LA, the LA agrees to accept bids and award the contract for construction of the proposed improvements after receipt of a satisfactory bid and after concurrence in the award has been received from the STATE and provide, or cause to be provided, all of the initial funding necessary to complete the project subject to partial reimbursement by the STATE.
- 6. The LA agrees to pass an ordinance/resolution clearly defining the limits of the proposed 80,000 pound truck route and identifying the truck route class. A copy of said ordinance/resolution is attached as Exhibit B. Such truck route shall be properly signed in accordance with the Illinois Manual on Uniform Traffic Control Devices. Cost of truck route signing is included in estimated cost of the PROJECT.
- 7. The LA shall maintain, for a minimum of 3 years after the completion of the project, adequate books, records, and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with this Agreement. All books, records, and supporting documents related to the project shall be available for review and audit by the Auditor General and the Department. The LA agrees to cooperate fully with any audit conducted by the Auditor General and the Department and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the STATE for the recovery of any funds paid by the STATE under the contract of which adequate books, records, and supporting documentation are not available to support their purported disbursement.
- 8. Obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly fails to appropriate or otherwise make available funds for the work contemplated herein.
- 9. All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.
- 10. This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

Local Agency	Section
McLean County	03-00148-02-AS

EXHIBITS

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement. Exhibit A - Location Map

Exhibit B - 80,000lb Truck Route Resolution/Ordinance

The LA further agrees, as a condition of payment, that it accepts and and all exhibits indicated above.	will comply with the applicable provisions set forth in this Agreement		
APPROVED	APPROVED		
	State of Illinois		
Name Michael F. Sweeney	Department of Transportation		
Title County Board Chairperson			
County Board Chairperson/Mayor/Village President/etc.	_		
	Timothy W, Martin - Secretary of Transportation		
	•		
Signature	Date		
Date			
	Milton R. Sees - Director of Highways/Chief Engineer		
TIN Number			
	Ellen Schanzle-Haskins – Chief Counsel		

NOTE:

If signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

Local Agency	Section
McLean County	03-00148-02-AS
Wickell County	00.00140.0270

Ann L. Schneider - Director of Finance and Administration